

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**7:00 P.M., Tuesday, October 9, 2012**

<b>AGENDA</b>
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

To hear public comments concerning the proposed annexation of various properties to the City of LaSalle

**APPROVAL OF MINUTES**

Minutes of the regular city council meeting held Tuesday, September 25, 2012.

**PETITIONS**

Gift presentations by George Green of funds raised from the recent Cruisin LaSalle Car Show.

Request for a 4-way stop at the intersection of 2<sup>nd</sup> and Marquette Streets

Request to remove the handicapped sign at 938 Marquette Street  
(sign authorized by Ordinance 2126 on 6/2/08)

Ameren Illinois requests to break ground:

- To install gas main and service at 2424 Chartres St.
- To install gas service a 1380 LaHarpe
- To remove electric facilities at Hennepin & Grant Avenue.
- To replace steel service with plastic at 728 Marquette St.

Request from Nick La Costa for permission to close Second Street from Bucklin Street to Marquette Street and to place barricades at each end, along with barricades on Wright, Gooding and Marquette Streets for the first annual Classic Antique Auto Show to be held Saturday, July 20, 2013 between the hours of 8:00 A.M. to 5:00 P.M.

**REPORTS OF CITY OFFICERS**

Building Inspectors' Report for September 2012 showing total value of construction of \$146,245.00 and total fees collected of \$615.00.

Treasurers' Report for September 2012 showing cash balances in the LaSalle State Bank of \$2,126,285.19 and in the Hometown National Bank of \$5,182,74.70.

## **COMMUNICATIONS**

Illinois Department of Transportation report showing motor fuel tax for September of \$17,802.86.

## **STANDING COMMITTEES**

## **SPECIAL COMMITTEES**

Recommendation by the Planning Commission regarding the request from Michael Cleer and Gerald Cleer for rezoning of their property to M-1, Light Industrial District, upon annexation.

## **OLD BUSINESS**

Discussion and possible action, regarding a New Economic Development Software package for the City.

## **NEW BUSINESS**

## **ORDINANCES/RESOLUTIONS**

Ordinance Authorizing Pre-Annexation Agreement between Carus Corporation and the City of LaSalle and related matters

Ordinance Annexing Certain Territory to the City of LaSalle (Carus Corporation) and related matters.

Ordinance Authorizing Pre-Annexation Agreement between Investment Planning, Inc. and the City of LaSalle and related matters.

Ordinance Annexing Certain Territory to the City of LaSalle (Investment Planning, Inc.) and related matters.

Ordinance Authorizing Pre-Annexation Agreement between Gerald Cleer and Michael Cleer and the City of LaSalle and related matters

Ordinance Annexing Certain Territory to the City of LaSalle (Gerald Cleer and Michael Cleer) and related matters.

Ordinance Authorizing Rezoning of Cleer Property and related matters.

An Ordinance Authorizing the Execution of an Intergovernmental Agreement Between the Illinois Office of the Comptroller and the City of LaSalle Regarding the Illinois Comptroller's Local Debt Recovery Program.

## **EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: collective bargaining, including performance and discipline, with AFSCME, FOP, Fire Department Union and acquisition of City real estate and related matters.

## **APPROVAL OF BILLS**

Total submitted \$713,499.25 (payroll \$146,610.03, bills to be paid \$24,538.40; bills paid \$542,350.82).

## **ADJOURNMENT**

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Virginia Kochanowski, City Clerk

Posted 10/05/12

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<b>Mayor</b> Jeff Grove			
<b>Clerk</b> Virginia Kochanowski	<b>Treasurer</b> Robert Ksiazkiewicz		
<b><u>Alderman 1<sup>st</sup> Ward</u></b>	<b><u>Alderman 2<sup>nd</sup> Ward</u></b>	<b><u>Alderman 3<sup>rd</sup> Ward</u></b>	<b><u>Alderman 4<sup>th</sup> Ward</u></b>
Diz Demes	Tom Ptak	John Lavieri	T. "Boo" Herndon
Jim Bacidore	Joe Edgcomb	John S. Duncan	Mark Schneider
<b><u>City Engineer</u></b>	<b><u>Building Inspector</u></b>	<b><u>Director/ Superintendent Public Works</u></b>	
Mike Furlan	Brian Maddox	Sam McNeilly	
<b><u>Comptroller</u></b>	<b><u>Police Chief</u></b>	<b><u>Fire Chief</u></b>	<b><u>Attorney</u></b>
Joanne Milby	Rob Uranich	Andy Bacidore	James McPhedran of Raccuglia & Associates
<b><u>Director of Economic Development</u> Donald Aleksy</b>			